

EXTRACT FROM THE MINUTES OF THE MEETING OF THE NEWCASTLE MUNICIPAL COUNCIL, HELD IN THE CONFERENCE ROOM, SHOW HALL, IN NEWCASTLE ON WEDNESDAY, 29 MAY 2019 AT 14:00

PRESENT

Councillor	V	V	Bam
Councillor	L	L	Bosman
Councillor	M	V	Buhali
Councillor	E	J	Cronje
Councillor	T	J	Danisa
Councillor	X	N	Dladla
Councillor	B	S	Dlamini
Councillor	F	P	Gama
Councillor	V	F	Hadebe
Councillor	A		Khoza
Councillor	P	J	Khumalo
Councillor	V	D	Kubeka
Councillor	C	Y	Liu
Councillor	N	N	Mahlaba
Councillor	N	K	Majozi
Councillor	F	A	Malinga
Councillor	A	N	Mbuli
Councillor	R	N	Mdluli
Councillor	A	P	Meiring
Councillor	S	G	Miya
Councillor	H	N	Mkhwanazi
Councillor	T	P	Mkhwanazi
Councillor	M	S	Mlangeni
Councillor	S	W	Mngomezulu
Councillor	N	G	Mnguni
Councillor	A	S	Mokoena
Councillor	M	V	Molefe
Councillor	R	M	Moleleko
Councillor	M	V	Mthembu
Councillor	P	B	Mwali
Councillor	V	P	Mzima
Councillor	T	M	Ndaba
Councillor	R	B	Ndima
Councillor	S	S	Ndlangamandla
Councillor	M	S	Ndlovu
Councillor	P	F	Ndlovu
Councillor	M	E	Ngcobo
Councillor	B	C	Ngema
Councillor	D	R	Ngema
Councillor	D		Ngwenya
Councillor	C	L	Nhlapho
Councillor	S	J	Nhlapho
Councillor	S	N	Nkosi
Councillor	J	B	Nkwanazi
Councillor	T		Nzuza
Councillor	S	E	Shabangu
Councillor	M		Shunmugam
Councillor	D	M	Siblwane
Councillor	L	T	Sikhosane
Councillor	G	M	Thwala

Councillor	L	G	Thwala	
Councillor	S	M	Thwala	
Councillor Dr	J	A	Vorster	
Councillor	S	A	Yende	
Councillor	M	F	Zikhali	
Councillor	V	G	Zondo	
Councillor	N	S	Zulu	
Councillor	S	J	Zulu	
Councillor	S	Z	Zulu	
Councillor	T	M	Zulu	
Councillor	N	A	Zwane	
Inkosi	B	D	Khumalo	: Traditional Leader
Inkosi	C	S	Kubheka	: Traditional Leader

ABSENT WITH APOLOGY

Councillor S B Buthelezi : other commitments

ABSENT WITHOUT APOLOGY

Councillor	D	X	Dube	
Councillor	B	V	Khumalo	
Inkosi	B	S	Radebe	: Traditional Leader

VACANCIES

Ex PR Councillor : J.N.C. Mkhwanazi
 Ex PR Councillor : D.P. Sibiya
 Ex PR Councillor : M.W. Twala

CM36 (ii) : Final medium term budget 2019/2020 : (BTO 6/1/1 - 2019/2020)

RESOLVED

- (a) That in terms of section 24 of the Municipal Finance Management Act, 56 of 2006 , the annual budget of the Municipality for the financial year 2019/20; and indicative allocations for the two projected outer years 2020/21 and 2021/2022; and the multi-year and single year capital appropriate be approved;
- (b) that the source to fund both operating and capital budget be noted and approved;
- (c) that the Municipality's annual allocation of R87 080 881 to uThukela Water for the provision of bulk water be approved;
- (d) that in terms of section 24(2) (c)(i) of the Municipal Finance management Act, 32 of 2000 as amended, the tariffs for the supply of water, electricity, waste services, sanitation services and property rates as set out Tariff of Charges that were used to prepare the estimates of revenue by source, be approved with effect from 1 July 2019 for all services, except for water and electricity consumption, which be levied on the new tariff with effect from 1 August 2019;

- (e) that the Tariff of Charges be approved and be applicable with effect from 1 July 2019;
- (f) that Water, Refuse and Sundry tariffs be increased by 6% with effect from 1 July 2019;
- (g) that Sewer tariffs be increased by 6% consumption and 0% for availability charge, with effect from 1 July 2019;
- (h) that property rates tariffs be increases by 0% and impermissible for all residential properties be increased to R85,000 and it noted that the new valuation roll will be applicable with effect from 1 July 2019;
- (i) that the electricity tariff be increased provisionally by 13.07%, which is based on the NERSA guidelines on municipal tariff and the application and it be noted that the an application has been submitted to NERSA in this regard;
- (j) that bulk electricity purchase is increased by 15.63% as per NERSA's ESKOM tariff approval
- (k) that in terms of the Indigent Policy, the monthly household earnings of an indigent application be capped to twice the state pension per month;
- (l) that indigent benefit packed be approved as follow :-

Electricity consumption	:	50kW/h
Water consumption	:	6 kl
Electricity availability	:	100%
Sewer	:	100%
Refuse	:	100%
Property rates	:	100%;

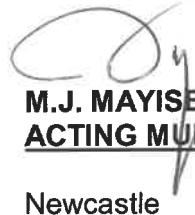
- (m) that the rate rebates be capped and approved as follows :-

Pensioners	25%
Flood victims	50%
Bed and breakfast businesses	10%
Business development with property greater than R50 million:	
from 0-4 years	40%
from 5-6 years	25%
from 7-8 years	10%
from 9 years onwards	0%;

- (n) that Budget Policy, be noted and approved;
- (o) that the tariff Policy, be noted and approved;
- (p) that the Rates Policy, be noted and approved;
- (q) that the Indigent Policy, be noted and approved;
- (r) that the Customer Care, Credit Control and Debt Collection Policy, be noted and approved;

- (s) that the Provision for Doubtful Debt and Debtors Write-Off Policy, be noted approved;
- (t) that the Supply Chain Management Policy, be noted and approved;
- (u) that the Cash and investment Management Policy, be noted and approved;
- (v) that the Asset Management Policy, be noted and approved;
- (w) that the Petty Cash Policy, be noted be approved;
- (z) that the Virement Policy, be noted and approved ;
- (y) that the Funding and Reserve Policy, be noted and approved;
- (z) that the Borrowing Policy, be noted and approved;
- (aa) that the Loss control Policy, be noted and approved;
- (bb) that the Short-term Insurance Policy, be noted and approved;
- (cc) that the Cost Containment Policy, be noted and approved;
- (dd) that the Property rates By-Laws, be noted and approved;
- (ee) that the Tariff By-Laws, be noted and approved.

I, the undersigned, **MUZI JUSTICE MAYISELA**, in my capacity as **ACTING MUNICIPAL MANAGER** to the Newcastle Municipal Council, hereby certify the above as a true extract from the minutes of the meeting held on 29 May 2019.



M.J. MAYISELA
ACTING MUNICIPAL MANAGER
Newcastle